

Minutes of the Regular Meeting of the
STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HELD AT THE HODGE EDUCATION BUILDING, 2500 NORTH LINCOLN
BOULEVARD, OKLAHOMA CITY, OKLAHOMA

March 23, 2023

The State Board of Career and Technology Education began its regular meeting at 9:03 a.m., Thursday, March 23, 2023 at the Hodge Education Building, Room 1-20, Oklahoma City, OK; and the meeting was also streamed on Youtube. Notice was properly given, and the final Agenda was posted at 2:50pm on March 21, 2023, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present and all appeared in person:

Mr. Ryan Walters, State Superintendent of Public Instruction and Chair of the Board
Mr. Brent Haken, State Director, ex-officio nonvoting member
Mr. Michael Brown, Lawton
Mr. Peter Dillingham, Enid
Mr. Randy Gilbert, Tecumseh
Mr. Edward Hilliary, Elgin arrived at 9:08am
Mr. Rob Seeman, Morris

Members of the State Board of Career and Technology Education not present:

Ms. Shaelynn Haning, Tulsa

Two vacancies as two members of the State Board of Education are ex-officio members.

Attendees from the Oklahoma Department of Career and Technology Education and other guests:

See Attachment A.

1.01 CALL TO ORDER, ROLL CALL

Superintendent Walters called the meeting to order at 9:03 a.m. Ms. Angela Jones called the roll and ascertained there was a quorum.

1.02 PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND A MOMENT OF SILENCE

Led by Superintendent Walters.

1.03 SUPERINTENDENT'S COMMENTS

Superintendent Walters said we've been working together with the board members and traveling to CareerTech around the state. I want to make a comment about what a great job Director Haken has made getting around the State of Oklahoma. We cross paths a lot of I get somewhere, and he was just there or he's coming the next day and it's been a delight to see how active he's been across the state. I think he does a great job of reporting to the board and to folks around the different communities and what our CareerTech's are doing. He's also been very active at the Capitol which is always great.

We've had tremendous feedback from legislators and the executive body, our higher education partners and our K-12 partners. It's been great to see the activity, not only around the state but also at the Capitol. The Governor and I have made some public comments recently about CareerTech and ensuring that the technology centers continue to be a leader around the state ensuring that Oklahoma's workforce is ready whether that be a K-12 student or whether that be an adult entering the CareerTech system. Very excited with the partnership with the CareerTech system here and we'll continue to work together to move that forward.

1.04 DIRECTOR'S COMMENTS –MR. BRENT HAKEN, STATE DIRECTOR

Mr. Haken said thank you to everyone for being here today. The support from Superintendent Walters and the rest of the board in what we do and how we change lives and how we impact the education of our state; so very excited about what's going.

DECA Career Development Conference was held on February 15th and 16th in Midwest City.

BPA State Leadership Conference was held on March 6th and 7th in Tulsa.

CTSO's Day at the Capitol on February 21, 2023. Was a day where everybody could take part and the leadership team were there, we spoke to them, they got to get out and talk to the elected officials, so it was really a good day.

If you'll remember last legislative session, there was a bill passed that required background checks in our school systems. CareerTech was not mentioned in that and therefore we didn't carry that out, but we are currently exploring with our Human Resources division on what that would look

Minutes of the Meeting of the State Board of
Career and Technology Education
March 23, 2023

like to have background checks for all new employees and current employees since we are an education entity, I think that's pretty valuable so we're looking into that right now. I want to make sure you guys know that that'll be coming forward in the next couple months after I have more information.

Another thing that I will mention is that we are looking at revising our policies and procedures so some of those things will come before you over the next few months. We don't want you to be surprised when those things come out. Some of these haven't been revised since 2012 so we're going to be looking into those and how the agency operates. I want to make sure you're aware of that.

We recently toured The Hope Center, which is a partnership with many state agencies. DHS is leading that. I think that we have a role and then have some opportunity to provide especially adult education in that facility where people would have a One-Stop shop to go to and benefit the communities that they're in. Those pilot programs are in Oklahoma City and Tulsa right now; still being built and developed. We're looking at how we can partner with those entities and do a better job.

Like Superintendent Walters said we've been spending a lot of time at the Capitol really educating legislators and the people in the Capitol about what CareerTech does and how we reach out and what all of our delivery arms do. We are multi-faceted, a lot of people don't understand that, so education piece has been huge for letting the state understand what all we do. I've been excited about the Partnerships with K-12 and with the Oklahoma State Regents for Higher Education on what we've done, the meetings that we've had about how do we shape education in the state. Now is the prime time with the need that we have across the state to make a difference. We're working really hard on that.

We had a Superintendent's meeting for our Technology Centers on February 21st and 22nd with the retiree luncheon. That was pretty cool to see those retirees come back and the difference that they made helping us keep Oklahoma CareerTech number one and then how are we going to continue that moving forward.

We are a huge part of OYE (Oklahoma Youth Expo). We had CareerTech day at OYE on March 14th. I was there and able to see all aspects.

We had Aerospace Day at the Capitol yesterday and that was a huge turnout. I mean the place was flooded with people that are excited about what Aerospace is doing in our state, the fastest growing industry in the state, the second largest economic driver of just a single industry. So, it's vital that we provide some opportunities for people to be trained in those spaces. I got to speak to the ACES (Aerospace Commerce Economic Services) which is a partnership with Commerce and what we're doing and with K-12 and with higher ed of how we're all wrapping around what that Workforce looks like. It was a great time to be there yesterday.

Minutes of the Meeting of the State Board of
Career and Technology Education
March 23, 2023

The CareerTech Foundation recently awarded almost \$80,000 in scholarships to 263 post-secondary students in Oklahoma. \$77,783 of the Otha Grimes Scholarships, which are \$250 to \$500 scholarships. Fantastic opportunity for these individuals to keep their education moving forward and that's our goal.

We also changed the name of OkPTAC which is now OK APEX Accelerators, which for those of you that don't know what all these acronyms mean, helps companies that need government contracts. So we have a team that works with the Department of Defense and making sure that government contracts can be obtained for Oklahoma companies so that they can work in those spaces, make sure that they can supply goods or they can supply people with those contracts and we help with that. APEX Accelerator is a new name but will be consistent with the awareness across the federal agencies so it should serve that entity better. The program regularly works with 1,100 businesses each year in Oklahoma so it's a big program that a lot of people don't really know about.

Also, CareerTech month, the social media campaign, had last month was a huge success. If you have more questions about it Mr. Russell Ray, our Chief Communications Officer, can help you with that. We are up an impressive engagement amount of 30 to 40 percent, that's huge. We are reaching more people to tell the story of what students are getting through the CareerTech system. We have 12,957 social media followers on Facebook, Twitter, Instagram and LinkedIn which is up 2,000 followers from February of 2022. We had 100 new followers on LinkedIn in the month of February in addition we've added a thousand LinkedIn followers since February of 2022. The proclamation that the Governor made in February 2023 as Career and Technical Education appreciation month and then the social media campaign that happened after that was a huge success. We're excited for the momentum that CareerTech has right now and the ability we have to serve more people in our state.

1.05 MINUTES OF THE JANUARY 19, 2023 REGULAR MEETING

Mr. Hilliary moved to approve the minutes of the January 19, 2023 regular meeting. Mr. Dillingham seconded the motion. The motion had the following votes:

Mr. Seeman, yes

Mr. Hilliary, yes

Mr. Gilbert, yes

Mr. Dillingham, yes

Mr. Brown, yes

Superintendent Walters, yes

Motion Carried. A copy of the minutes is on file at the Oklahoma Department of Career and Technology Education.

2. RECOGNITIONS AND PRESENTATIONS NO ITEMS

3. MANAGEMENT INFORMATION

3.01 Distance Education follow up on Southern Technology Center and Central Technology Center – Ms. Jessica Ventris, Accreditation Manager

Ms. Jessica Ventris said good morning this board approved some distance education programs back in June 2022 and with that approval, we recommended that we would go back and follow up with the school since distance education is new for our system. We went back and followed up with these schools and I am here to report back.

On January 23rd our agency staff and Program Specialists went to Southern Technology Center, and we met with administration and instructors. The State Board approved 18 programs and they have decided to go down to four programs for FY24.

On January 24th our agency staff and Program Specialists went to Central Technology Center to visit with them about their four programs.

We were wanting to confirm that they had satisfactory attendance tracking, verification of the same student doing the work, as well as the Distance Education program quality. At this time, we believe that both schools continue to satisfy those conditions for distance education and now these programs will become part of their five-year accreditations.

Representatives present today:

Dr. Eric Ward from Southern Technology Center

Mr. Kent Burris from Central Technology Center

There were a few questions from board members that Dr. Ward answered.

4. MANAGEMENT ACTION ITEMS

4.01 Discussion and Vote on Full Postsecondary Accreditation – Ms. Jessica Ventris

Ms. Jessica Ventris said good morning. We have three accreditations this morning so I will read this next section just one time.

The examiners evaluated all aspects of the technology center's operations using the quality standards approved by this Board and listed in the Accreditation Guidelines published by the Oklahoma Department of Career and Technology Education. These standards address leadership and administration, instruction and training, support services, measurement and leadership, instruction and training, personnel, operations and system impact. The accreditation staff also conducted technical visits for financial aid and safety before the visits to help staff prepare.

Examiners also interviewed technology center administrators, certified and support staff, and students and stakeholders. Stakeholders interviewed included business industry representatives, community leaders, partner school administrators and teachers, and parents of students attending the technology center.

If approved, each technology centers will have 90 days to submit an action plan addressing one opportunity for improvement identified in the report for each of the six quality standards. Agency staff will monitor progress toward completion of these continuous improvement action plans and provide technical assistance as needed.

- **Tulsa Technology Center School District No. 18**

On October 3rd through 7th, 2022 the accreditation division conducted a hybrid visit including virtual and on-site accreditation review at Tulsa Technology Center in Tulsa, Oklahoma and their six sites. The examiner team comprised 32 examiners, ODCTE staff including 20 examiners from other Technology Centers.

During the review, examiners interviewed 28 stakeholders in various manners including individual settings and in small groups. Examiners found no area of noncompliance with federal regulations. We recommend that the Board grant full accreditation status to Tulsa Technology Center.

Representatives present today:

Dr. Scott Williams from Tulsa Technology Center

There were some questions from the board for Dr. Williams.

Mr. Brown made a motion to approve the accreditation of Tulsa Technology Center. Mr. Hilliary seconded the motion. The motion had the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Mr. Gilbert, yes

Mr. Hilliary, yes

Mr. Seeman, yes

Superintendent Walters, yes

Motion Carried. A copy of the accreditation report is on file at the Oklahoma Department of Career and Technology Education.

- **Gordon Cooper Technology Center School District No. 5**

On October 18th through 20th, 2022 the accreditation division conducted a hybrid visit including virtual and on-site accreditation review at Gordon Cooper Technology Center in Shawnee, Oklahoma and included their two other sites. The examiner team comprised 28 examiners, ODCTE staff including 17 examiners from other Technology Centers.

Minutes of the Meeting of the State Board of
Career and Technology Education
March 23, 2023

During the review, examiners interviewed 28 stakeholders in various manners including individual settings and in small groups. Examiners found no area of noncompliance with federal regulations. We recommend that the Board grant full accreditation status to Gordon Cooper Technology Center.

Representatives present today:

Superintendent Julie McCormick from Gordon Cooper Technology Center

There were some questions from the board for Superintendent McCormick.

Mr. Gilbert made a motion to approve the accreditation of Gordon Cooper Technology Center. Mr. Dillingham seconded the motion. The motion had the following votes:

Mr. Seeman, yes

Mr. Hilliary, yes

Mr. Gilbert, yes

Mr. Dillingham, yes

Mr. Brown, yes

Superintendent Walters, yes

Motion Carried. A copy of the accreditation report is on file at the Oklahoma Department of Career and Technology Education.

- **Mid-Del Technology Center School District**

On October 25th through 27th, 2022 the accreditation division conducted a hybrid visit including virtual and on-site accreditation review at Mid-Del Technology Center in Midwest City, Oklahoma and this also included their Del City site. The examiner team comprised 26 examiners, ODCTE staff including 12 examiners from other Technology Centers.

During the review, examiners interviewed 26 stakeholders in various manners including individual settings and in small groups. Examiners did identify Standard 4 as noncompliant with federal regulations and the Technology Center has also already submitted a plan of action and it's already in place and that was included in the report you received. Examiners found no other items requiring corrective action. We recommend that the Board grant full accreditation status to Mid-Del Technology Center.

Representatives present today:

Chief Operations Officer Ms. Becki Foster from Mid-Del Technology Center

There were some questions from the board for Ms. Foster.

Mr. Dillingham made a motion to approve the accreditation of Mid-Del Technology Center. Mr. Gilbert seconded the motion. The motion had the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Mr. Gilbert, yes

Mr. Hilliary, yes

Mr. Seeman, yes

Superintendent Walters, yes

Motion Carried. A copy of the accreditation report is on file at the Oklahoma Department of Career and Technology Education.

We had to reorder agenda items 4.02 and 4.03 due to the administrative rules hearing set at 10:00am.

4.04 Discussion and Vote to Approve the Wagoner Campus in Coweta as an Official Campus of Indian Capital Technology Center School District – Mr. Brent Haken, State Director

Mr. Brent Haken said so I'm really excited about opportunities to grow our mission and our vision. Superintendent Tony Pivec is here, if you don't mind come on up Tony and kind of explain to us what you're doing. It's exciting that we're getting to expand opportunities so just tell us briefly of what that's going to be.

Superintendent Tony Pivec said thank you for having me here today. We are seeing phenomenal growth at Indian Capital Technology Center. Just today I looked at our capacity numbers so this is what I would say is boots on the ground or students in the classroom as of today, our Muskogee campus is operating at 107%, Sallisaw campus is operating at 111%, Stillwell campus at 97%, Tahlequah campus is at 100% and then our adult health that we kind of separate the numbers for it because it is such a different animal so to speak, is operating at 85%. You can see that we have massive interest for our programs.

When I look at our application pool for next year some of the programs that we are proposing to put at this campus that would open in FY25, one of the programs that we're looking at there this year alone going into next year we can accept 36 students our applicant pool as of the end of February which will grow was 147; cosmetology 99; health careers 51; welding 71; those are four of the six programs we would propose at this campus. The other program that we would propose is also a plumbing program and it would be, I think, the third in the State of Oklahoma. When we look at our workforce data in the area, the job opportunities the wage growth and those types of things when we decide what programs we might put in place. We felt like this would be a great one being so close to the Tulsa market gives lots of opportunity for on-the-job training and those types of things so we feel like the location, the opportunities and those types of things will make it a successful program. Then the last program that we would start with at this campus is nursing and just so you know that the State of Oklahoma last summer funded Indian Capital Technology Center to help grow nursing programs, it funded Indian Capital Technology Center and two other districts and for us they specifically funded a nursing program, the construction of one of the buildings, as well as the equipment etc. to put into that place. I think we've got a great foundation.

The last data point is one of the fastest growing counties in Oklahoma is Wagoner. There is not a technology center in Wagoner County, at this point in time, so we feel like it meets a growing population, a growing demand on our system and it gets some additional programs and opportunities out there for students and our other most important customers business and industry getting a workforce out there and available.

Minutes of the Meeting of the State Board of
Career and Technology Education
March 23, 2023

Representatives present today:

Superintendent Mr. Tony Pivec from Indian Capitol Technology Center

There were questions and discussion with Superintendent Pivec.

Mr. Gilbert made a motion to approve the Wagoner Campus in Coweta as an official campus of Indian Capital Technology Center School District. Mr. Brown seconded the motion. The motion had the following votes:

Mr. Seeman, yes

Mr. Hilliary, yes

Mr. Gilbert, yes

Mr. Dillingham, yes

Mr. Brown, yes

Superintendent Walters, yes

Motion Carried. A copy of the new Wagoner Campus is on file at the Oklahoma Department of Career and Technology Education.

4.05 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Johnston County, Oklahoma for the annexation of that part of Coleman Independent School District No. I035, not already in a technology center district, into Kiamichi Technology Center School District No. 7 - Dr. Justin Lockwood, Deputy State Director

Dr. Justin Lockwood said you will find in your packet information concerning this annexation request. There are three ways per board rules, that the white space or an area not presently in a Technology Center can join a Technology Center.

First, is a school board can pass the resolution requesting to be annexed in.

Second, the county commissioners can pass a resolution and

Thirdly, a petition by patrons in that area can be circulated.

Included in your packet is as a resolution from the Coleman School Board requesting for part of their district to be annexed into Kiamichi District. Coleman School part of their district is in Kiamichi district and part of their district is not. The way that happens is when Technology Centers were formed, they could either be formed on a county level or they could be formed on an individual School District level.

Atoka County Schools all joined part of Kiamichi. Johnston County did not join by county and so the patrons of Coleman School District who reside in Johnston County are not in Kiamichi's District. This annexation request is to put the rest of their District into Kiamichi District.

Upon receipt of the document Kiamichi then took action and passed and confirmed their desire to have the rest of Coleman join their district. Once the agency had received those two documents, we conduct a study that's called unlawful exclusion study, per board rules. Once that study is completed, we bring it to the State Board, where you will decide whether to call an election or not. If we call the election, then those patrons not in the Kiamichi school district, that are in Coleman district, will vote to decide if they want to join the technology center or not.

Minutes of the Meeting of the State Board of
Career and Technology Education
March 23, 2023

Once the election results are final, it will come back to the State Board to confirm. Once they're confirmed those residents are immediately in the Kiamichi district. The agency does incur all expenses in calling the election, so Coleman schools and Kiamichi are out no expenses. This election will be held on June 13, 2023.

Representatives present today:

Superintendent Shelley Free from Kiamichi Technology Center

Superintendent Melissa Ferguson with Coleman School District

There was a few questions and discussion with both Superintendents.

Mr. Hilliary made a motion to call an election on whether to annex that part of Coleman Independent School District No. 1035 not already in a technology center district to Kiamichi Technology Center. Mr. Brown seconded the motion. The motion had the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Mr. Gilbert, yes

Mr. Hilliary, yes

Mr. Seeman, yes

Superintendent Walters, yes

Motion Carried. A copy of the annexation documents is on file at the Oklahoma Department of Career and Technology Education.

4.06 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Pushmataha County, Oklahoma for the annexation of that part of Rattan Independent School District No. 101, not already in a technology center district, into Kiamichi Technology Center School District No. 7 - Dr. Justin Lockwood, Deputy State Director

Dr. Justin Lockwood said this is much the exact same situation. Rattan in Choctaw County is in and Rattan in Pushmataha is out of the technology center district. In Pushmataha that portion of Rattan School District not in Kiamichi school district has proposed and submitted the paperwork. Kiamichi has approved it. We've done the unlawful exclusion survey. Now it is being presented to you with our recommendation that you call for the election to be held on June 13, 2023.

Representatives present today:

Superintendent Shelley Free from Kiamichi Technology Center

Mr. Dillingham made a motion to call an election on whether to annex that part of Rattan Independent School District No. 101 not already in a technology center district to Kiamichi Technology Center. Mr. Hilliary seconded the motion. The motion had the following votes:

Mr. Seeman, yes

Mr. Hilliary, yes

Mr. Gilbert, yes

Mr. Dillingham, yes

Mr. Brown, yes

Superintendent Walters, yes

Motion Carried. A copy of the annexation documents is on file at the Oklahoma Department of Career and Technology Education.

Mr. Gilbert said we certainly appreciate Kiamichi and all the technology centers that are working to fill what we call those white spots because CareerTech offers great opportunities and an advantage for the employment for young adults. Thank you for filling those spots. Also, thank you to the local school districts.

Superintendent Walters said I would second that. I appreciate the collaboration of working together to make sure students aren't falling in the gap. This says something to CareerTech and the Technology Centers; you all have done a tremendous job and it ensures that all students have access to the great programs you have, that's fantastic. It's great to have agenda items like that and it's really refreshing as a board.

**4.07 Proposed Executive Session to discuss the employment of Lisa Zientek– Mr. Brent Haken, State Director
(AUTHORITY: 25 O.S. 2011, § 301 (B)(1))**

Vote to convene into executive session:

Mr. Gilbert moved to convene into executive session at 9:44am. Mr. Brown seconded the motion. The motion carried with the following votes:

Mr. Brown, yes
Mr. Dillingham, yes
Mr. Gilbert, yes
Mr. Hilliary, yes
Mr. Seeman, yes
Superintendent Walters, yes
Motion carried.

Mr. Brent Haken, State Director joined the Board for the entire executive session.

Mr. Glen Hammonds, Assistant Attorney General, joined the Board for the entire executive session.

Vote to acknowledge return to open session:

Mr. Dillingham moved to return to open session at 10:01am. Mr. Brown seconded the motion. The motion carried with the following votes:

Mr. Seeman, yes
Mr. Hilliary, yes
Mr. Gilbert, yes
Mr. Dillingham, yes
Mr. Brown, yes
Superintendent Walters, yes
Motion carried.

NO votes were taken, and nothing was decided while in executive session.

Possible vote on any action:

Mr. Hilliary made a motion to terminate the employment of Lisa Zientek effective March 23, 2023.

Mr. Dillingham seconded the motion. The motion carried with the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Mr. Gilbert, yes

Mr. Hillary, yes

Mr. Seeman, yes

Superintendent Walters, yes

Motion carried.

Per the administrative rules we needed to wait until 10:00am to hear the amendments to Chapter 10 and Chapter 20. We started the following items at 10:02am.

4.02 Discussion of Administrative Rule-Making Process and Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 10 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Mr. Glen Hammonds said thank you so much for being here this morning and also for participating in a public hearing. Not all state boards get to do public hearings and that's both a blessing and it's an opportunity obviously for the public if they have questions to be able to directly bring them to you. Mr. Hammonds noted for the record that no one from the public signed up to speak at the public hearing. He sked if anyone in attendance had any comments; there were none.

I just want to give us the briefest of information. Before the February board meeting you were provided copies of both Chapter 10 and Chapter 20 proposed amendments. You should have received and have in front of you the rule impact statements for Chapter 10. It demonstrates that CareerTech prepared a notice of intent, which was published in the Oklahoma Register, back in mid-February, setting a hearing date for today. We had a comment period from February 17th to March 20th of 2023. No comments were received on Chapter 10 proposed amendments.

A brief summary of the Chapter 10 proposed amendments; last fall the Chapter 10 proposed amendments were approved as emergency rules. This board approved these exact rules on November 17, 2022 and they were signed by the Governor on December 20, 2022. They took effect immediately and then part of the legal process for emergency rules is to keep them in effect they have to be re-promulgated as permanent rules. We have the opportunity for public hearings and for the legislature and the Governor to review them. Chapter 10 proposed amendments is exactly what you approved in November and is exactly what's in the law right now.

Mr. Dillingham made a moved to approve the amendments to become permanent rules in Title 780, Chapter 10 of the Oklahoma Administrative Code. Mr. Gilbert seconded the motion. The motion carried with the following votes:

Mr. Seeman, yes

Mr. Hilliary, yes

Mr. Gilbert, yes

Mr. Dillingham, yes

Mr. Brown, yes

Superintendent Walters, yes

Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

4.03 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 20 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Mr. Glen Hammonds said Chapter 20 is our Programs and Services. Chapter 20 proposed amendments haven't changed. This is the same process from standpoint of we prepared a notice, it was published to the public in mid-February. We've had a comment period open from February 17th to March 20th of 2023. No comments were received on Chapter 20 proposed amendments as of today. No one appeared to provide comments in person today.

The proposed amendments here are really more cleanup information, just some language. The agency was very intentional about not going in and trying to redo major substantive changes when we had an interim director. We also knew we were getting a new board chair and so this next year will be an opportunity to do a comprehensive review again as we normally do.

CareerTech does an annual review of its rules and some years it may not be many changes, some years there may be statutes that have changed and so it's kind of a continuous improvement type situation where we're always looking to make them better and we find things every year. This has become nearly a year-long process. The agencies start looking at these in the fall to be able to get the notice published in February; to have the hearing in March; and April 1 is a deadline, in statute, if you get your rules approved by April 1 then the legislature will look at them that session; if you approve them on April 2 the legislature has the rest of this session and all of next session to review rules and they don't take effect until basically September a year from now.

Once you approve the proposed amendments, we have 10 days to file them with the legislature and the Governor. The legislative review process starts and they have till the end of the session to review them.

Mr. Dillingham made a moved to approve the amendments to become permanent rules in Title 780, Chapter 20 of the Oklahoma Administrative Code. Mr. Brown seconded the motion. The motion carried with the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Mr. Gilbert, yes

Mr. Hillary, yes

Mr. Seeman, yes

Superintendent Walters, yes

Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

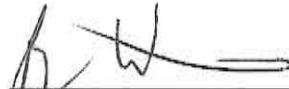
4. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09am.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, April 20, 2023 at 9:00 a.m. The meeting will convene at the Oliver Hodge Building Education Building, Oklahoma City, Oklahoma.



Angela Jones, Executive Assistant
to the CareerTech State Director and
Secretary of the CareerTech Board



Ryan Walters, Chair of the Board